### **AGENDA**

## PERSONNEL BOARD MEETING

# September 12, 2014 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held August 8, 2014
  Minutes Signed
- 3. Executive Director and Secretary's Report
  - A. Annual Report, Fiscal Year 2014
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
  - A. Tracy Carroll v. Education and Workforce Development Cabinet (Both request)
  - B. Otis Mills v. Justice and Public Safety Cabinet (Juvenile Justice)
    (Both request)
- 6. Motions
- 7. Investigations
  - A. Anonymous complaint against of the Dept. of Agriculture
- 8. Closed Session
- 9. Open Session
- 10. Cases to be Decided
  - A. Tracy Carroll v. Education and Workforce Development Cabinet (2012-029) (Additional duties outside job description appeal sustained to the extent ordering agency and Personnel Cabinet to review the position again)
    - --Appellee's Exceptions and Request for Oral Argument
    - --Appellant's Exceptions and Request for Oral Argument

- B. Otis Mills v. Justice and Public Safety Cabinet (Juvenile Justice) (2013-267)
  - (Dismissal, poor work performance appeal sustained to the extent of changing to a 30-day suspension)
  - --Appellee's Exceptions and Request for Oral Argument
  - --Appellant's Exceptions and Request for Oral Argument
  - -- Appellant's Response to Exceptions
- C. Liberty Campbell v. Justice and Public Safety Cabinet (Corrections) (2013-226) (Dismissal, obtaining subpoena for personal use appeal sustained to the extent of changing to 30-day suspension with 10-day disciplinary fine)

  (Deferred from August)
  - --Appellee's Exceptions and Request for Oral Argument
  - -- Appellant's Response to Exceptions
- D. **Kimberly Rulo v. Personnel Cabinet** (2013-285) (Dismissal, workplace violence appeal dismissed) (**Deferred from August**)
  - --Appellant's Exceptions and Request for Oral Argument
  - --Appellee's Exceptions and Request for Oral Argument
  - -- Appellee's Response to Appellant's Exceptions
  - --Appellant's Response to Appellee's Exceptions
- E. Kimstance Johnson v. Justice and Public Safety-Cabinet (Corrections)
  MOVED TO OCTOBER MEETING
- F. Sharon Carter v. Cabinet for Health and Family Services (2014-072) (Suspension appeal dismissed, untimely filed)
- G. Lorena Fyffe v. Justice and Public Safety Cabinet (2014-067) (Dismissal appeal dismissed, untimely filed)
- H. Kristen Hoehner v. Cabinet for Health and Family Services (2014-066 and 2014-034) (Loss of flextime and retaliation appeal dismissed as moot)
- I. James Kinnaird v. Finance and Administration Cabinet (2014-042)
  (Resigned after 10-day absence -- appeal dismissed, Appellant withdrew at hearing)
- J. Jennifer Lynch v. Justice and Public Safety Cabinet (Corrections) (2013-292 and 2014-021) (Suspension, constructive discharge appeals dismissed)
- K. Melissa Perkinson v. Justice and Public Safety Cabinet (Corrections) (2014-036) (Written reprimand -- appeal dismissed, no jurisdiction)
- L. Rosa Stephens v. Cabinet for Health and Family Services, Gastineau and Jeffries (2014-295) (Promotion appeal dismissed)
- M. Jacki Wilson v. Cabinet for Health and Family Services and Beth Wilson (2013-279) (Promotion appeal dismissed)

#### 11. Withdrawals

- A. Timothy Jeffries v. Dept. of Agriculture
- B. William Kidd, Jr. v. Justice and Public Safety Cabinet (Juvenile Justice)
- C. Debbie Landrum v. Education and Workforce Development Cabinet
- D. Angela Lane v. Cabinet for Health and Family Services
- E. Beth Munger v. Department of Veterans' Affairs
- F. Paul Petrey v. Kentucky Educational Television
- G. Chris Schlosser v. Cabinet for Health and Family Services
- H. Justine Smith v. Cabinet for Health and Family Services
- I. J. Patrick Stipes v. Tourism, Arts and Heritage Cabinet (2014-135)
- J. Rashad Thompson-Rowe v. Cabinet for Health and Family Services and Personnel Cabinet
- K. Malessa Wallace v. Personnel Cabinet and Justice and Public Safety Cabinet (Corrections)
- \*\*\* L. Louis Caufield v. Justice and Public Safety Cabinet (Corrections)
- \*\*\* M. Leigh Sullivan v. Cabinet for Health and Family Services

### 12. Settlements

- A. Danielle Boone v. Department of Veterans' Affairs
- B. Thomas Jones v. Cabinet for Health and Family Services
- \*\*\* C. Kela Fuqua v. Cabinet for Health and Family Services
- \*\*\* D. Deborah Gonzalez v. Justice and Public Safety Cabinet (Juvenile Justice)

# 13. Other

A. Guidelines for Settlements